



Specific questions or concerns should be directed to the appropriate Division:

Information and Communication Technology Division
Call Center
1-800-877-2897
Email:
isdhelp@mshp.dps.mo.gov

Criminal Justice Information Services Division
UCR Unit
(573) 526-6278
Email:
ucr@mshp.dps.mo.gov

Access Integrity Unit
(573) 526-6141

MULES Training Unit
(573) 526-6141

MULES Audit Unit
(573) 526-6278

AFIS, Quality Control, Sex Offender, CHS
(573) 526-6153

If you have a change in contact information, please contact the UCR Unit at the phone number listed above or CJISNews@mshp.dps.mo.gov

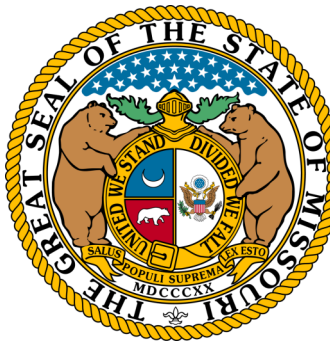
THE CJIS NEWSLETTER

Criminal Justice Information Services

12-04

Newsletter Instructions; Policy Updates and Revisions

This newsletter should be divided into several sections. One section contains the pertinent information for MULES/NCIC Operators and should be removed and placed with the *MULES/NCIC Operational Manual* for future reference. Another section contains information for Uniform Crime Reporting



agency points of contact and should be removed and placed with the *Missouri Supplement to the UCR Handbook* and the *UCR Handbook*. Please ensure that all affected personnel receive an opportunity to review *The CJIS Newsletter* before it is sectioned out and placed with the designated manuals.

Mailbox Available for CJIS Newsletter Articles or Inquiries

Any Missouri law enforcement, REJIS, or ALERT agencies that wish to submit content to the CJIS Newsletter (no editorials or commercial materials please) for distribution to the Missouri law enforcement community, please feel free to do so by emailing articles to CJISNews@mshp.dps.mo.gov. Content will be subject to approval.

Additionally, please feel free to submit any questions or comments regarding the content of the CJIS Newsletter to CJISNews@mshp.dps.mo.gov. or 573-526-6278.

CJIS Newsletter Available Online

The CJIS Newsletters are always posted online on the same date they are released. The newsletters are available on the UCR website on the 'Downloads' page at:

<http://ucr.mshp.dps.mo.gov/ucr/ucrhome.nsf/downloads?openview&Count=50>

Alternatively, the newsletters are also published on the CJIS Launchpad under the CJIS Documents link for MULES users.

MoDEX Counter:

Number of Agencies Registered:	174
Number of Users Registered:	1,405
Number of Agencies Sharing Data:	110

For more information: <http://dps.mo.gov/dir/programs/ohs/modex>

New CJIS Security Manager / ISO

Patrick Woods has been promoted to CJIS Security Manager/ISO within the Criminal Justice Information Services (CJIS) Division of the Missouri State Highway Patrol. Mr. Woods now oversees the CJIS Security Unit of the Patrol and is the Information Security Officer for the State of Missouri. The CJIS Security Unit is located at the MSHP General Headquarters in Jefferson City, MO. Mr. Woods has 9 years of experience working with criminal justice IT systems and will graduate in May of 2013 with a Masters Degree in Cybersecurity. Since August, 2010 Patrick has served as a CJIS Trainer providing MULES training to the Troop C region.

New CJIS Trainer / OA Auditor

The CJIS Audit Unit would like to welcome the new Region 5 Auditor, **Dilniya Koopman**. Dilniya began employment with the Missouri State Highway Patrol in January of 2011 as the MULES instructor for Troops H & B. Prior to her employment with the Highway Patrol, she worked at Maryville Department of Public Safety as a 911 dispatcher. In December of 2010, Dilniya received her Bachelor's Degree in Psychology with a minor in Criminal Justice from Northwest Missouri State University in Maryville, MO. Dilniya resides in the Kansas City area with her husband and 3 legged pug, Bernard.

STRANGE... BUT TRUE Missouri Statute of the Month!

10.095 - State Dinosaur.

The *Hypsibema missouriensis* dinosaur is hereby selected for, and shall be known as, the official dinosaur of the state of Missouri.



Computerized Criminal History System, Sex Offender Registry System, and Missouri Automated Criminal History Site (MACHS) Implementations / Enhancements

The Missouri State Highway Patrol is currently under contract with the Computer Projects of Illinois (CPI) to implement new Computerized Criminal History (CCH), Sex Offender Registry, and Missouri Automated Criminal History Site (MACHS) systems. Once complete, these systems will interface with MULES 4 and will introduce much needed functionality.

Computerized Criminal History (CCH)

CCH is scheduled to be implemented on Sunday, February 10, 2013. This system has been enhanced to include more efficient methods of maintaining Missouri criminal history information. This ensures that criminal history information used by law-enforcement agencies is as up-to-date as possible. Also included are National Fingerprint File (NFF) compliance and National RAP Sheet enhancements. After implementation the most noticeable difference that MULES agencies may see is a slightly different RAP Sheet format that conforms to national standards and a different applicant background check response. The changes to both of these responses should be more user-friendly for those using the information on a daily basis.

Sex Offender Registry System

The Sex Offender Registry system currently has a scheduled implementation of March/April 2013. This system will consist of a user-friendly web-based client that may be accessed by all agencies with registration responsibilities. Prior to the implementation of this system, the Missouri State Highway Patrol will be providing electronic signature pads and scanners to all Missouri agencies that have sex offender registration responsibilities. Using this equipment will allow the system to capture electronic signatures, thus allowing full electronic transfer of data to the state registry without the need to mail signed documents. Scanners will also allow offender photos to be sent electronically through the client for inclusion on the state registry's public webpage. Lastly, both Missouri State Highway Patrol and CPI staff are currently exploring ways to conduct real-time address validation on sex offender addresses entered into the system. As envisioned, this would allow registration agencies the ability to verify an offender's address against the address file of the United States Post Office in order to determine if the address provided is valid. Questions about the implementation of this new system may be directed to the Criminal Justice Information Services Division, Sex Offender Registry Section at 1-800-767-6747 or via e-mail at mosor@mshp.dps.mo.gov

...continued

Computerized Criminal History System, Sex Offender Registry System, and Missouri Automated Criminal History Site (MACHS) Implementations/Enhancements continued...

continued...

Missouri Automated Criminal History Site (MACHS) Enhancement

Currently all Missouri law-enforcement agencies submit applicant fingerprint screenings for a variety of purposes including law-enforcement employment and conceal and carry permits. The results of these screenings are then mailed back to the requesting agency, usually in seven to ten business days. The Missouri Automated Criminal History Site (MACHS) is being enhanced to streamline this process by allowing the electronic return of these criminal history screenings online. This enhancement is currently scheduled to be implemented in March/April 2013. Once this site is complete, law-enforcement agencies will have the option to request the results of their applicant fingerprint screenings be returned electronically to a secure MACHS account. It is anticipated that the majority of responses for applicant record checks submitted electronically via a live scan device will be returned to the MACHS secure website within 24 hours of the fingerprints having been received by the Missouri State Highway Patrol. This process is expected to greatly decrease the turnaround time for fingerprint based criminal history searches.

Another feature of this MACHS enhancement is the capability for qualified agencies to receive RAPBACK criminal history information. The RAPBACK service will allow agencies to receive updated criminal history information on applicants if they are arrested after their initial fingerprint search is conducted. The RAPBACK service will flag an applicant's fingerprints upon the initial search and if the applicant is arrested in the future, the Missouri State Highway Patrol will automatically notify the submitting agency that updated criminal history information is available. The submitting agency will then have the option to request the updated criminal history via their MACHS account without any additional charge. Questions regarding MACHS may be directed to 573-526-6153 or machs@mshp.dps.mo.gov

New Combined Audit Format for MULES/REJIS, UCR & N-DEx Audits

Effective January 1, 2013, the MSHP CJIS Audit Unit will be consolidating all triennial Policy Compliance Reviews into one (1) onsite audit visit per agency. In turn, each agency has been assigned an Audit Window between 2013 - 2015 and your auditor will conduct the MULES/REJIS Audit, the UCR Audit, and the N-DEx audit (if applicable) during the same visit using one (1) CJIS Policy Compliance Review document. If you have any questions regarding the new audit format, please contact your regional CJIS Auditor or the Senior CJIS Manager over the CJIS Audit Unit, Kyle Comer, at kyle.comer@mshp.dps.mo.gov or (573) 526-6278.

Missouri Receives First RISC Hits Using Mobile Fingerprint Technology

On October 26, 2012, Missouri became the 10th state in the nation to develop an interface between the state's two-finger Fast ID technology and the FBI's Repository of Individuals of Special Concern (RISC) database. This interface provides access to the FBI's database of sex offenders, federal fugitives, and the terrorist watch list, with a single two-finger submission from a mobile identification device.

Since interfacing with the RISC last October, Missouri has already received its first positive RISC hit. On November 29, 2012, Missouri State Troopers performed a traffic stop of a vehicle. The vehicle's passenger had no identification and a questioning of the vehicle's occupants resulted in conflicting information. A Fast ID search was performed using a MorphoIdent mobile device and, within 30 seconds, a positive FBI RISC hit was returned identifying the passenger as having an active out of state warrant for Probation Violation for cultivation of marijuana. This search resulted in an arrest.

Recent comments from officers utilizing this mobile technology:

"I just used my print scanner today to identify a victim of a traffic fatality. A motorcyclist was traveling at a high rate of speed and crashed into another vehicle. He had no identification. The motorcycle was not plated or registered. A check of the VIN returned with no records found. There was no other way to identify this person. I checked his prints and received a prompt response allowing positive identification. Saved us a TON of time and effort."

"Tonight I was able to use my mobile scanner for the first time while assisting another trooper with a unidentified male. They were sorting through the sixth name he had given when I arrived. With a quick scan, we were able to properly identify him and determine he was revoked with multiple warrants. The look on that man's face was priceless. I'll admit I was somewhat skeptical about this scanner at first...but not anymore!"

"Yesterday I was contacted by one of our Troopers assigned to the major case squad. They are investigating a homicide that occurred in the area. A white female was located deceased in a wooded rural area. She had no identification. I responded to the scene and was able to successfully take her prints and obtain her identity. Use of the device greatly assisted the investigation, as she had been located in the morning hours and as of approximately 1700 hours had not been identified until I arrived with the MorphoIdent device."

If you are interested in implementing two-finger Fast ID mobile technology at your agency, or would like more information, please contact:

Missouri State Highway Patrol CJIS Division
Holly Haarmann - Manager - Biometrics Services
573-526-6264 or Holly.Haarmann@mshp.dps.mo.gov



New LOOK AND SECURITY FEATURES

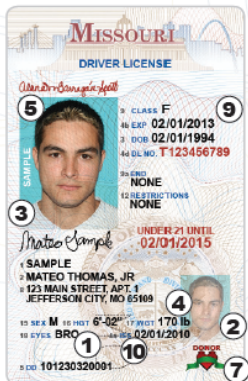
Missouri Driver Licenses and Nondriver Identification Cards

The Missouri Department of Revenue is enhancing the security of driver licenses and nondriver identification cards. These changes help protect your identity and decrease fraud.

Driver License



Under-21 License



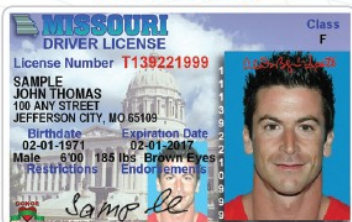
Laminate



- 12 Each card is laminated with an optically variable pattern with the text "Missouri" and the state seal.

The laminate shows an ultraviolet ink pattern when placed directly under a black light source.

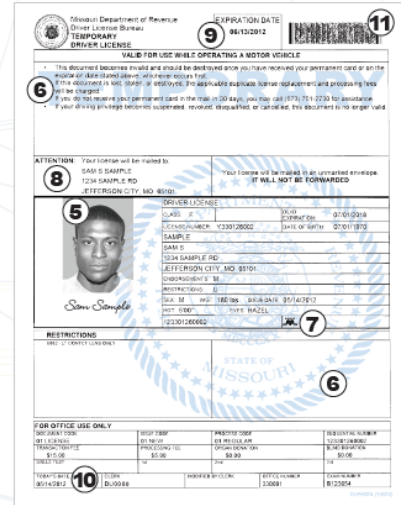
Previous Format



Current licenses and nondriver identification cards remain valid until they expire. New and renewed licenses and identification cards will be issued under the new process.

- 1 Laser Perforations
- 2 Ghost Image
- 3 Fine lines through portrait and ghost image
- 4 Overlapping data onto ghost image
- 5 Photo
- 6 The state seal and the word "TEMPORARY" are printed with temperature-sensitive ink. These areas fade to white with exposure to warmth.
- 7 Optional organ donor indicator
- 8 Mailing information
- 9 Expiration date
- 10 Issue Date
- 11 2D Barcode

Temporary Driver License



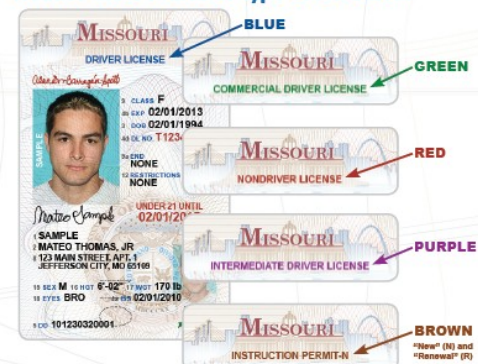
- Applicants will receive a temporary license and may keep the old license which will be punched "VOID."
- The permanent license will be produced at a secure U.S. facility.
- The new license will be mailed in an unmarked envelope (similar to credit card mailings) and will typically arrive in the mail at your home within 7 to 10 business days.

License Back



- 13 1D Barcode for factory use only.
- 14 2D Barcode includes data from the front side of the card.
- 15 Class, Endorsement, and Restriction definitions will now be printed on the back of the card.
- 16 Optional veteran, boater, and disability indicators.

Header Color Indicates Type of Document



Valid Without Photo Indicators



Missouri Department of Revenue
Harry S Truman State Office Building
301 West High Street, Jefferson City, MO 65101
573-526-2407 www.dor.mo.gov

2013 CJIS Conference

The MULES Conference has been renamed the Criminal Justice Information Services (CJIS) Conference. The reason for the change is due to the expanded range of topics that will be presented. The CJIS Division of the MSHP will host this conference on October 21st, 22nd, and 23rd, 2013 at The Lodge of Four Seasons in Lake Ozark, Missouri. It is our hope that this will mark the return of regular CJIS conferences to be rotated throughout the state of Missouri.

RESERVATIONS: https://reservations.ihotelier.com/crs/g_reservation.cfm?groupID=976328&hotelID=17336

So, who from your agency should attend? The answer is simple; send anyone and everyone you can! From the agency head to the newest MULES operator to the records clerk, every attendee will learn something valuable that they can take back with them and apply to their job function. Not only that, but there will be many opportunities to network and meet your peers face to face.

As for extra-curricular activities, there will be plenty of options to keep you busy. There will be one indoor and one outdoor Happy Hour, a free bonfire and hayride, free private movie screenings, a free shuttle to and from Baxter's Lakeside Grille, and much more.

Look for the registration form in this Newsletter or download a copy from the CJIS Launch Pad. Register before August 1st, 2013 to receive the discounted registration fee and to be entered for the grand prize drawing!

Check the Launch Pad and the CJIS Newsletter for updates as the CJIS Conference draws closer. If you have any questions, please contact your regional CJIS Auditor or Trainer.

Cost

Registration fee is \$175.00

INCLUDES:
All Classes/Certificates
3 Meals
4 Breaks
WiFi
Resort Activities
Conference Activities
Registration Gift Bag



2013 CJIS Conference
October 21-23, 2013
Lodge of the Four Seasons
Osage Beach, MO

Registration Information

To register for this conference, please go to:
<http://training.dps.mo.gov>
and complete the registration form.

The Lodge of Four Seasons contact information can also be found on the registration form.

Training Topics

MULES Record Entry
MULES Locates/Detainers
MULES 4 Update
MULES Audit Process
UCR/NIBRS Overview
UCR/MIBRS Audit Process
IT Security Audits
MACHS/RAPBACK
N-DEx / CrimeMatrix
Criminal History
Livescan



CJIS Conference 2013



Please fill out separate form for each attendee

Agency: _____ ORI: _____

Name: _____ Phone: _____

Name as you want it displayed on your nametag: _____

Agency Address: _____

City: _____ Zip: _____

Registration fee is \$175.00 per attendee if complete by August 1, 2013

Registration fee after August 1, 2013 is \$200

Registration at the conference is \$225

Make check payable to: Missouri State Troopers Association Tax ID 43-1253773

Fees are refundable at 100% before August 1st and at 50% after August 1st. No refunds after October 1st, 2013.

Room charge is \$77.00 and must be booked directly with Lodge of Four Seasons. To make reservations, call 888-265-5500. Room reservation deadline is September 21, 2013.

I have made lodging reservations (Enter confirmation #) _____

I have not yet made lodging reservations _____

I will not require lodging _____

Registration fees must be paid in full for admission into the conference

Submit registration form and
fees to:

Missouri State Highway Patrol
CJIS Division Training Unit
P.O. Box 9500
Jefferson City, MO 65102

*****This section for CJIS use only*****

Processed By: _____ Date: _____



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1-800-877-2897
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isdhelp@mshp.dps.mo.gov

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CJISNews@mshp.dps.mo.gov

MULES

Missouri Uniform Law Enforcement System

12-04

File with MULES/NCIC Operations Manual

Public Requests for Checks on Stolen Guns

Law enforcement agencies are occasionally requested by the public to check to see whether or not a particular firearm they possess or are looking to acquire is listed as a "stolen gun." Please note that the data contained in the NCIC Gun File is unrestricted and can be used to confirm the status (i.e. reported stolen or not reported stolen) of a firearm. In turn, a requested inquiry on a weapon can be run by a law enforcement agency through MULES and the public can be informed only whether or not that weapon was reported as stolen. Remember, if the "stolen" weapon was never actually reported as stolen by the victim or never entered into NCIC by a law enforcement agency, then there will be no record in MULES. Additionally, while the weapon does not have to be present during the request, the individual making the request for a weapons check must appear in person at the law enforcement agency and show government-issued identification, such as a Drivers License, State ID, birth certificate, or passport.

Pursuant to Section 1.2 of the Gun File Chapter of the NCIC Operations Manual, the only agencies that may enter a gun record into NCIC are those that are:

- 1) Holding the theft report and having primary jurisdiction over the place of actual theft;
- 2) Possessing the recovered weapon;
- 3) Maintaining documentation supporting a lost or missing weapon; and
- 4) Maintaining documentation supporting a weapon believed to have been used in the commission of a felony.

Entry of a stolen gun requires the following mandatory fields to be completed: Serial Number (SER), Make (MAK), Caliber (CAL), Type (TYP), Date of Theft (DOT), and Originating Agency Case Number (OCA). While law enforcement agencies can query the NCIC Gun File by any combination of Serial Number, Make, Caliber, and Model fields, NCIC recommends inquires using just the Serial Number and Make fields to limit the responses and minimize false positives.

Remember, while a MULES inquiry may be run to check the stolen status of a weapon, this weapons check does not include any additional criminal history record checks on those associated with owning or possessing that weapon. Checking the weapon or owner via MoDEX or N-DEX is also prohibited. Specific information on the weapon and personal identifying information on the owner is restricted and cannot be disseminated to the public. Federal and state legislation expressly limit the access, use and dissemination of criminal justice information for only authorized purposes.

TAC Corner



MULES 4 Tip: Clear Your Java Cache

Many agencies have experienced the problem of one or two computers displaying MULES records improperly. In some cases, this causes each field of an entry to display on a separate line, resulting in the record to be many pages long when printed. Another symptom of this issue is the complete lack of hotlink options when hits are received or records are entered.

This problem has been diagnosed as an issue with the Java program settings on the affected machine. MULES 4 relies heavily on the Java platform and it is important to have the proper settings installed. Agencies who have machines with the above symptoms should contact their IT specialist and have them clear the Java cache and set the Java program to not store temporary internet files. In nearly every case, this cured the problem. If you do this and still have problems, contact your Troop Trainer. They will be able to relay your issues to system programmers who may be able to identify other problems.

Two Common MULES 4 User Errors

The MSHP CJIS Division would like to sincerely thank our MULES users for their continued patience and assistance during the conversion to MULES 4. While in many cases the process has been more difficult than expected, our users have been supportive, understanding, and have in most cases been eager to embrace the changes.

Throughout the process, the trainers have worked with users to identify errors both within the system and on the part of the operator. Following are two very common user errors that the trainers have encountered:

- **Unable to add Supplemental information to person entry due to none being on the base record.** This issue is not new to MULES 4, but for whatever reason has become a common error. In order to place supplemental information in a person entry, that information must be present in the base entry. For example, the system will not allow the user to add a Social Security number using the EN transaction unless one was added on the base record with the EW transaction. When users receive this error, they can simply open a modify transaction and add the information to the base record. The system will then allow more identifiers to be added via the EN. This rule applies to all person entries.
- **Incorrect OCA submitted when modifying wanted person entries.** MULES 4 requires two record identifiers for all record maintenance transactions. In most cases, this means that the Case Number (OCA) will be submitted along with the SHP number. When dealing with wanted person entries containing multiple warrants, the operator must remember to use the OCA from the base entry. This is the OCA that is displayed at the bottom of the record with the SHP. Even if the operator is modifying an individual charge with a different OCA, the base OCA must be used to identify the record so that the system can apply the changes properly.

Common MULES Audit Issues

During recent MULES/NCIC audits, CJIS auditors have discovered similar discrepancies within several MULES terminal agencies. As a reminder to all agencies, revisions to MULES policies and procedures are always disseminated (upon approval) via the MULES Manual, teletypes, CJIS Newsletters, and Technical Operational Updates. Below are examples (including references) of areas that were addressed during audit findings:

Valid vs. Invalid Reasons for Criminal History Inquiries: Criminal History transaction queries have been an ongoing area of concern for the entire state. Trainers and Auditors address these concerns and examples have been provided in the MULES Manual {ref: MULES Manual pg. 50}, during TAC meetings {ref: TAC Guide pg. 16}, conferences, training sessions, MULES audits, and within newsletters {ref: CJIS Newsletter April-June 2009; TAC Corner pg. 3}.

Here is an example of an operator conducting a query on a subject for a burglary investigation for a police officer:

Valid Reason: Burglary Investigation

(Specifically identifies the intent [reason] the subject's criminal history was queried upon)

Invalid Reason: Burglary

(Identifies the associated offense for the query, however, this does not specify the use of the record; i.e. for an arrest [burglary arrest would be used], investigation [see above], warrant entry, warrant validation, etc.)

Invalid Reason: Investigation

(Identifies that an investigation is being conducted, however it does not state the type of investigation being completed; i.e. burglary investigation, assault investigation, CCW issuance, etc.)

OLN Field: The OLN (Operator License Number) field is not state specific. All OLN's found for a subject should be entered. This field is to capture the most recent issued OLN available on all state issued OLN's. If the social security number has been used as an OLN in the past, but is not currently the OLN, it is not necessary to include it as a supplemental OLN provided that it is entered in the record as an SSN {ref: MULES Manual pg. 58}. Additional OLN's are to be entered as supplemental OLN's {ref: MULES Manual pg. 60} and not as MNU numbers {ref: MULES Manual pg. 66}. In the event an out of state DOR response does not provide an expiration year for the OLN, the current year may be entered. In all other cases, the year of expiration on the documentation will be submitted for entry. Do not confuse an OLN with a non-driver's state identification card. These numbers are to be entered in the MNU field as a PI- number {ref: MULES Manual pg. 66}.

SID Field: The MULES 4 SID field is Missouri specific. All out of state SID numbers are to be entered in the MNU field as an OA- followed by that state's two letter code and number (example If an offender's criminal history contains a California SID, but does not contain a Missouri SID, the MOSID field will remain blank and the offender's SID number will be entered in the MNU field as OA-CA1234567) {ref: MULES Manual pg. 60}. Hovering above each field will provide specifics for entry purposes. During secondary party entry and second party validation checks, verify that all old records do not contain out of state SID numbers in the MOSID field.

All inaccurate records must be modified and corrected for accuracy. When clarification of policy and or procedures is required, contact your agency's TAC, Troop Trainer or Regional Auditor.

National RAP Sheet

With the advent of the new Computerized Criminal History (CCH) System, the Missouri State Highway Patrol will implement a standardized Record of Arrest and Prosecution (RAP) Sheet. This format complies with the voluntary National Information Exchange Model (NIEM). While the bulk of the RAP Sheet will appear similar to the current style, there are a few major changes that will be made.

1. All custody information will appear at the end of the RAP Sheet; currently this is shown after the associated arrest.
2. The Prosecutor and Court dispositions will no longer be combined on each count, but separated out into prosecution and court sections. Example:

```
=====
                                CRIMINAL HISTORY
=====CYCLE 1=====OCN 12345678=====
----- ARREST -----
OCN:                               12345678
ARREST DATE:                       06/12/2009
ARRESTING AGENCY:                   MOSPD0000 ST LOUIS METROPOLITAN PD
AGENCY CASE NUMBER:                 123456
ARREST NAME:                        RECORD, ROY A
COUNT:                             001
CHARGE LITERAL:                     POSS CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE:                       FELONY
CLASS:                              C
DATE OF OFFENSE:                    06/12/2009
STATE CODE:                         32450990
STATUTE CITATION:                   195202
NCIC CODE:                          3599
STATUS:                             ** CLOSED **
COUNT:                             002
CHARGE LITERAL:                     POSSES DRUG PARAPHERNALI
OFFENSE TYPE:                       MISDEMEANOR
CLASS:                              A
DATE OF OFFENSE:                    06/12/2009
STATE CODE:                         32505990
STATUTE CITATION:                   195233
NCIC CODE:                          3599
STATUS:                             ** CLOSED **
----- PROSECUTION -----
COUNT:                             001
ACTION:                             CHARGE FILED
ACTION DATE:                        11/17/2009
CHARGE PROSECUTED:                  POSS CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE:                       FELONY
CLASS:                              C
STATE CODE:                         32450990
STATUTE CITATION:                   195202
NCIC CODE:                          3599
```


National RAP Sheet

STATUS: ** CLOSED **
COUNT: 002
ACTION: CHARGE FILED
CHARGE PROSECUTED: POSSES DRUG PARAPHERNALI
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 32505990
STATUTE CITATION: 195233
NCIC CODE: 3599

----- COURT -----

COUNT: 001
COURT: MO116025J 22ND JUDICIAL CIR. COURT - ST LOUIS
CASE NUMBER: 0922CR01234
CHARGE LITERAL: POSS CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE: FELONY
CLASS: C
STATE CODE: 32450990
STATUTE CITATION: 195202
NCIC CODE: 3599

COURT ACTION: DISMISSED BY COURT ON 03/10/2010

STATUS: ** CLOSED **

COUNT: 002
COURT: MO116025J 22ND JUDICIAL CIR. COURT - ST LOUIS
CHARGE LITERAL: POSSESS DRUG PARAPHERNALIA
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 32505990
STATUTE CITATION: 195233
NCIC CODE: 3599
COURT ACTION: GUILTY ON 03/10/2010
----- SENTENCE -----
CONFINEMENT 000 YEARS 00 MONTHS 090 DAYS
SUSPENDED
----- SENTENCE -----
PROBATION 001 YEARS 00 MONTHS 000 DAYS

3. The RAP Sheet will no longer contain a summary page indicating the number of reported and convicted charges for the individual. The summary was located at the end of the record.

Users will see this effect when running criminal history records through the new MULES 4 system. To schedule RAP Sheet training, please contact 573-526-6345.



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UCR

Uniform Crime Reporting

12-04

File with *Missouri Supplement to the UCR Handbook*

National & Missouri UCR Programs Going Paperless

The FBI is undertaking a wholesale redesign and redevelopment of the system that has supported the FBI's UCR Program for more than 30 years. The FBI's UCR Redevelopment Project (UCRRP) will provide many benefits to the state, county, and local UCR reporting agencies and provide the means and opportunity for additional value-added services for law enforcement agencies nationwide.

As part of the UCRRP, an effort is under way to migrate all submissions to an electronic interface on or before the 2013 deployment of the new system. Specifically, paper submissions or the electronic submission of printed documents (such as PDF files) will no longer be accepted on the national level beginning in 2013.

While the State of Missouri already submits UCR data to the FBI via approved electronic means, there are 6 agencies that still submit monthly hard copy UCR reports via mail or fax. These agencies will be required to register and use the MoUCR Website for monthly UCR Report submissions by February 28, 2013.

New Human Trafficking & Purchasing Prostitution Offense Codes

Upon the passage of the *William Wilberforce Trafficking Victims Reauthorization Act of 2008*, the FBI National UCR Program was mandated to begin collecting and publishing data on human trafficking and additional sexual offenses in the U.S. The FBI CJIS Advisory Policy Board and FBI Director have approved the creation of the following 3 new UCR/NIBRS offenses to become reportable in 2013:

Human Trafficking/Commercial Sex Acts: Summary Offense Code 30
MIBRS Offense Code 64a

Human Trafficking/Involuntary Servitude: Summary Offense Code 31
MIBRS Offense Code 64b

Purchasing Prostitution: Summary Offense Code 16C
MIBRS Offense Code 40c

The MIBRS & MoUCR websites have been updated with these new 2013 codes.

Reorganization of Regions 2 and 7

Effective January 1, 2013, all criminal justice agencies located within St. Charles and Warren counties will be reassigned from Region 2 to Region 7 and audited by CJIS Auditor/Trainer Quinette Green (636-949-3529). Region 2 CJIS Auditor/Trainer Pat Henton (314-731-1548) will still be responsible for auditing all agencies located within St. Louis County and St. Louis City.

MIBRS Certification

The following Missouri law enforcement agencies are Missouri Incident Based Reporting System (MIBRS) Certified:

Grain Valley Police Department	Pilot Knob Police Department
Chillicothe Police Department	Ste Genevieve County Sheriff's Office
Emma Police Department	St. Peters Police Department
Blackburn Police Department	Laclede County Sheriff's Office
Alma Police Department	Kansas City Police Department
Wellington Police Department	Lake Lotawana Police Department
Corder Police Department	Joplin Police Department
Merriam Woods Police Department	Gladstone Police Department
Sturgeon Police Department	Smithville Police Department
Oak Grove Police Department	St. Charles Police Department
Duquesne Police Department	

The Missouri UCR Program began MIBRS certification of agencies on February 1, 2006. There are several points to remember regarding MIBRS Certification:

- The transition to incident-based reporting is voluntary, not mandatory.
- Any agency choosing to convert from summary UCR reporting to incident-based reporting must first be certified to ensure the quality of their crime data.
- During the certification process, agencies will be required to submit summary UCR reports.
- Once certified by the state program, summary UCR reporting will no longer be required as the incident-based data received from that agency will be converted to summary by the state.
- Repository specifications for the submission files are available upon request or can be accessed via the UCR website "Downloads" link.

More information on agency MIBRS certification is available upon request by contacting the CJIS Division, at (573) 526-6278.

UCR Quality Assurance Reviews

Since the 12-03 *CJIS Newsletter*, the following agencies received letters of commendation from the Director of the Missouri State Highway Patrol's CJIS Division for outstanding performance and findings (100%) upon completion of their Missouri UCR Quality Assurance Review:

MOBERLY PD
FLORISSANT PD
FREDERICKTOWN PD
MANSFIELD PD
PERRYVILLE PD
LOWRY CITY PD
HICKORY COUNTY SO
TEXAS COUNTY SO
MARIONVILLE PD

EXCELSIOR SPRINGS PD
SILEX PD
PURDY PD
WHEATON PD
NEWTON COUNTY SO
CARL JUNCTION PD
DUENWEG PD
NEVADA PD
GREENVILLE PD

Since the 12-03 *CJIS Newsletter*, the following agencies received a compliance rating in the 90 to 99% range upon completion of their Missouri UCR Quality Assurance Review. While these agencies did not receive the Director's letter, they deserve special recognition for a job well done:

BEL-RIDGE PD
CHARITON COUNTY SO
DOOLITTLE PD
MORLEY PD
LUMIERE PLACE CASINO
LAMBERT INT'L AIRPORT PD
DALLAS COUNTY SO
MACON COUNTY SO
FERGUSON PD
FARMINGTON PD
COUNTRY CLUB HILLS PD
NEW HAVEN PD
LATHROP PD
NAYLOR PD
OAKVIEW VILLAGE PD
ROCK HILL PD
LEASBURG PD
O'FALLON PD
RAY COUNTY SO
WOOD HEIGHTS PD
RANDOLPH COUNTY SO
ATCHISON COUNTY SO

HIGH HILL PD
KING CITY PD
MERCER COUNTY SO
MARCELINE PD
WEBSTER GROVES PD
DIXON PD
DESLOGE PD
NOEL PD
MARYLAND HEIGHTS PD
WRIGHT CITY PD
PUXICO PD
RIVER CITY CASINO
GLADSTONE PD
SUNSET HILLS PD
FLEMING PD
CANTON PD
PHELPS COUNTY SO
CARROLLTON PD
BELLERIVE ACRES PD
GREENWOOD PD
BETHANY PD
MILLER PD

Continued...

UCR Quality Assurance Reviews Continued ...

Since the 12-03 *CJIS Newsletter*, the following agencies received a compliance rating in the 90 to 99% range upon completion of their Missouri UCR Quality Assurance Review. While these agencies did not receive the Director's letter, they deserve special recognition for a job well done:

EUREKA PD
PLATTE CITY PD
CRAWFORD COUNTY SO
HILLSBORO PD
MARSHFIELD PD
ST. ROBERT PD
PURCELL PD
RAYTOWN PD
NIANGUA PD
NEWBURG PD

MAYSVILLE PD
GRANBY PD
UNIV OF MISSOURI-KC PD
LIBERTY PD
QULIN PD
HOUSTON PD
BATES COUNTY SO
URBANA PD
STL COMM COLLEGE AT
FLORISSANT VALLEY PD

The current Audit Cycle (3) runs from January 1, 2010 through December 31, 2012.

Possible Increase in the Total Number of Rapes Reported in 2013

The Federal Bureau of Investigation (FBI) has announced a revised definition of rape within the FBI's Uniform Crime Reporting (UCR) program as recommended by the FBI Advisory Policy Board and U.S. Department of Justice's Office of Violence Against Women. Rape is currently defined in the National UCR Program as the "carnal knowledge of a female forcibly and against her will." The new definition, effective 2013, is **"the penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of another person, without the consent of the victim."** This expanded definition will allow law enforcement agencies to report more accurate rape offense data throughout the UCR program to ensure all applicable rape offenses and all victims of any gender or age are accounted for.

As a result of the revised definition, the FBI expects to see an increase in reported rape offense data once the law enforcement community makes the necessary reporting changes to collect revised rape statistics. As of January 1, 2013, the MoUCR Program Office will begin collecting the revised rape data based on the new definition. The MoUCR Program Office is willing to provide any additional guidance to law enforcement, local media, academia, municipal/county governments, legislators, and/or sexual assault advocates in an effort to combat the perception that the **ACTUAL** number of rapes, or violent crime in general, will increase within the State of Missouri in 2013.

Hate Crime Incident Report Form Update

The national UCR Program is currently revising the Hate Crime Incident Report form to obtain additional information. This revision includes the following:

- Expanding the list of location types;
- Collecting the number of victims under the age of 18 and the number of victims over the age of 18;
- Collecting the number of offenders under the age of 18 and the number of offenders over the age of 18;
- Reporting bias motivations of gender and gender identity.
- Expanding the sexual-orientation bias motivation to include lesbian, gay, bisexual or transgender (mixed group);
- Expanding the race categories and adding the collection of ethnicity of offender or offender group.

While the proposed revised form is currently under review in the Office of Management and Budget (OMB), the new Hate Crime required fields and options have already been built into the MoUCR Website for 2013 data entry. All new FBI UCR forms will be disseminated and posted on the “Downloads” page of the MoUCR Website when provided to the State UCR Programs.

Collection of Ethnicity Data on Arrestees

Beginning January 1, 2013, the FBI UCR Program will start collecting the ethnicity of those arrested. The only ethnicity to be collected is “Hispanic or Latino.” For Summary based UCR, the FBI will produce new arrest forms that will capture this data. The Missouri State Highway Patrol has already added the ethnicity column to the 2013 online arrest forms. This information is already captured for MIBRS. The only change a MIBRS agency may see is if their RMS vendor changes “Hispanic” to “Hispanic or Latino.”

The FBI defines a person as being of “Hispanic or Latino” ethnicity as: “A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term, “Spanish origin,” can be used in addition to “Hispanic or Latino.”” *From the FBI’s *UCR State Program Bulletin 12-1*.

New UCR/MIBRS Race Categories

Beginning on January 1, 2013, the race categories for persons arrested in Summary-based UCR, and victims and arrestees in MIBRS reporting, were expanded from four to five. “Asian and Pacific Islander” has been broken into two separate races. These new races are: 1.) Asian and 2.) Native Hawaiian or Other Pacific Islander. For a definition of all races, see the race categories below. The MoUCR Program Office has already changed the web-based arrest forms to include the new race codes for 2013 data entry. For MIBRS agencies, the new race specifications have been added to the MIBRS Technical Specifications Manual (Version 2.3) which is downloadable from the MoUCR website. If you have any questions, please contact your regional UCR trainer or Missouri UCR Program Manager Kyle Comer at 573-526-6278.

Race Categories:

American Indian or Alaska Native (Code I): A person having origins in any of the original peoples of North and South America (including Central America) and who maintains tribal affiliation or community attachment.

Asian (Code A): A person having origins in any of the original peoples of the Far East, South-east Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.

Black or African American (Code B): A person having origins in any of the black racial groups of Africa.

Native Hawaiian or Other Pacific Islander (Code P): A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. (The term “Native Hawaiian” does not include individuals who are native to the state of Hawaii simply by virtue of being born there.) In addition to Native Hawaiians, Guamanians, and Samoans, this category would include the following Pacific Islander groups reported in the 1990 census: Carolinian, Fijian, Kosraean, Melanesian, Micronesian, Northern Mariana Islander, Palauan, Papua New Guinean, Ponapean (Pohnpelan), Polynesian, Solomon Islander, Tahitian, Tarawa Islander, Tokelauan, Tongan, Trukese (Chuukese), and Yapese.

White (Code W): A person having origins in any of the original peoples of Europe, the Middle East, or North Africa.

